

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

RECORD OF PROCEEDINGS BOSTON TOWNSHIP BOARD OF TRUSTEES November 8, 2000

The regular meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. by Chairman Randolph Bergdorf. Present: Trustees Randolph Bergdorf and Amy Anderson. Also present was legal counsel, Edward C. Pulekkins. Clerk, Gene Kaczmariski, was absent (vacation), as was Trustee, John Puchalsky (family death).

Trustee Bergdorf asked that Attorney Pulekkins act as Deputy Clerk for the purpose of taking the minutes of the meeting.

Minutes from Previous Meeting. The minutes of the October 30, 2000 meeting were reviewed. Motion by Anderson, seconded by Bergdorf to approve the minutes as presented. All voting, yes.

The minutes of the October 11, 2000 meeting were reviewed. Motion by Anderson, seconded by Bergdorf to approve the minutes as presented. All voting, yes.

Correspondences. The correspondences received since the last meeting as given to Randy Bergdorf by Clerk Kaczmariski were read by Trustee Bergdorf. The Trustees reviewed the correspondences as presented.

Buildings and Grounds. Trustee Bergdorf indicated that the Boston Township Hall Committee will be meeting next Thursday. He had nothing further to report.

Police Report. Trustee Amy Anderson reviewed in detail the monthly police report prepared by the Summit County Sheriff's Department. Officials from the Sheriff's office were present to answer any questions/concerns of the Trustees and residents in attendance.

Valley Fire District report. The replacement fire levy was approved by the voters. The Trustees expressed their appreciation to the Fire Board for their work in getting the facts in regard to the levy out to the public.

Road Department activity.

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Oak Hill Road: The signed contract and specifications for the landscaping project to be completed by Amber Landscaping were presented by Trustee Anderson. The originals will be given to Clerk Kaczmarek for the Township files.

The Trustees reviewed the complaints received in regard to the dust problems on Whaley Road. Trustee Anderson indicated that Kenmore Construction indicated to her that the matter would be looked into and that the roads would be swept. Trustee Anderson said she would follow through on the matter.

Miscellaneous: Tim Tesmer, Road Superintendent, has filed requests with the National Park Service for funding to do road work on Hinds Hill, Scobie, and Stanford Road. Tesmer also asked the Trustees to consider doing work on Main Street, Center Street, Morris Drive and Woodlyn. The street signs/house numbers have been installed and the police and fire department has indicated that the signs are a significant improvement and will decrease the response time.

Future Planning: No new report in regard to Peggy Spraggins. It was noted that Jim McCarthy was elected county executive and that we should contact him as soon as possible in regard to the ongoing contacts that the Trustees have had with the executive's office. This issue will be referred out to Peggy Spraggins.

Other Business: Trustee Bergdorf reviewed his understating in regard to status of the National Guard site. The appraisal of the property has been questioned by all parties.

Zoning: Wes Bergdorf gave a report in regard to the matters being reviewed by the township zoning boards. He indicated that a meeting was held by the BZA with the officials of the Boston Mills Ski Resort and that a modified variance is being prepared. Also, a letter has been received from Jim Fisher, attorney for the proposed developer of the Tamsen Park property. The letter is being reviewed by the BZA and Zoning Commission.

Contracts and Appointments: Trustee Bergdorf reviewed the Storm Window Contract which had been signed. The storm window project was previously approved by the the Trustees after the matter was reviewed and approved by the Summit County who is administering the Block Grant which is funding the project.

Appropriations: Motion by Anderson, seconded by Bergdorf to approve the appropriation requests presented by Clerk Kaczmarek. All voting, yes.

Blanket Certificates: Motion by Anderson, seconded by Bergdorf to

RECORD OF PROCEEDINGS

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202004 10:00, 10:00, 10:00, 10:00, 10:00

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19

approve the Blanket Certificate requests presented by Clerk Kaczmarek. All voting yes.

Transfers: None

Purchase Orders: None

Approval of payroll: Motion by Amy Anderson seconded by Bergdorf to approve the payroll as presented. All voting yes.

Approval of bills: The various bills of the township as presented by Clerk Kaczmarek were presented by Randy Bergdorf. Each bill was reviewed and a motion was made by Trustee Anderson seconded by Trustee Bergdorf to approve the bills as submitted. All voting yes.

Motion by Trustee Anderson seconded by Trustee Bergdorf to adjourn. Meeting duly adjourned at 10:30 P.M.

CHAIRMAN

DEPUTY CLERK

RECORD OF PROCEEDINGS

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the Boston Township Board of Trustees

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ORDINANCE, RESOLUTION, MINUTE, ACTION

Held

November 8, 2000 (Page 4)

19

Appropriations: MOTION by Anderson, seconded by Bergdorf, to approve the following supplemental appropriations:

\$ 500.00	to	2031 330 353 0000	Natural gas
1000.00	to	1000 110 599 0000	Other
6.69	to	1000 110 314 0000	County auditor/treas fees
6.56	to	1000 110 314 0000	County auditor/treas fees
273.80	to	2021 330 160 0000	Salaries
	from	2021 330 323 0000	Repairs and maintenance

All "aye".

Purchase Orders: MOTION by Anderson, seconded by Bergdorf, to approve the following Purchase Orders:

BC 51-00	2031 330 353 0000	Natural Gas	500.00
BC 52-00	1000 110 599 0000	Other	1000.00

All "aye".